



CITY OF COVINA

125 East College Street • Covina, California 91723-2199

CITY CLERK DEPARTMENT
OFFICE (626) 858-7227
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March 5, 2008

Sachi A. Hamai
Los Angeles County Board of Supervisors
Kenneth Hahn Hall of Administration
500 Temple Avenue, Room 383
Los Angeles, California 90012

Dear Ms. Hamai:

On March 4, 2008, the Covina City Council adopted the following resolutions related to the June 3, 2008 Election:

- Resolution No. 08-6639, declaring an emergency under Proposition 218 and calling for the placement of a General Tax Measure on the ballot at the June 3, 2008 Special Election to be consolidated with the Los Angeles County Election for the submission to the qualified voters of a proposed Ordinance extending an existing Utility Users Tax.
- Resolution No. 08-6640, requesting the Board of Supervisors of the County of Los Angeles to consolidate a Special Municipal Election to be held on June 3, 2008, with the Statewide Primary Election to be held on the date pursuant to § 10403 of the Elections Code.
- Resolution No. 08-6641, setting priorities for filing written arguments regarding a City measure and directing the City Attorney to prepare an impartial analysis; and
- Resolution No. 08-6642, providing for the filing of rebuttal arguments for City measures submitted at Municipal Elections.

Certified copies of these resolutions are enclosed for Board approval. Certified copies have also been mailed to the Elections Department at the Registrar-Recorders office.

Please do not hesitate to contact me at (626) 858-7227 or at aturner@ci.covina.ca.us if you should have any questions.

Sincerely,

A handwritten signature in cursive script, reading "Amy M. Turner".

Amy M. Turner, CMC
Chief Deputy City Clerk

Enclosures

cc: Martin & Chapman
Los Angeles County Elections Department



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CITY CLERK DEPARTMENT

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF COVINA)

CERTIFICATION OF RECORDS

I, Amy M. Turner, CMC, Chief Deputy City Clerk of the City of Covina, California, do hereby certify that the attached is a full, true and correct copy of the original **RESOLUTION NO. 08-6640, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON JUNE 3, 2008 WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON THE DATE PURSUANT TO §10403 OF THE ELECTIONS CODE**, for which the original is on file in the City Clerk Department, and further that I have carefully compared the same with the original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Covina, this 5th day of March, 2008.

Amy M. Turner, CMC
Chief Deputy City Clerk

RESOLUTION NO. 08-6640

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON JUNE 3, 2008 WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON THE DATE PURUSANT TO §10403 OF THE ELECTIONS CODE.

WHEREAS, the City Council of the City of Covina called a Special Municipal Election to be held on June 3, 2008; for the purpose of submitting to the voters the question relating to the Utility Users Tax; and;

WHEREAS, it is desirable that the Special Municipal Election be consolidated with the Statewide Primary election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the county election department of the County of Los Angeles canvass the returns of the Special Municipal Election and that the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COVINA DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of §10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a Special Municipal Election with the Statewide Primary election on Tuesday, June 3, 2008, for the purpose of submitting to the voters the question relating to the Utility Users Tax.

SECTION 2. That a measure is to appear on the ballot as follows:

Shall the City of Covina extend for only 10 years its existing 6% Utility Users Tax, with no rate increase, requiring annual financial audits, and ensuring all funds collected remain in Covina, to continue funding vital city services including: police, fire and paramedic services; street and lighting maintenance; and services for senior citizens, the library, and parks and recreation programs?	Yes
	No

SECTION 3. That the county election department is authorized to canvass the returns of the Special Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 4. That the Board of Supervisors is requested to issue instructions to the county election department to take any and all steps necessary for the holding of the consolidated election.

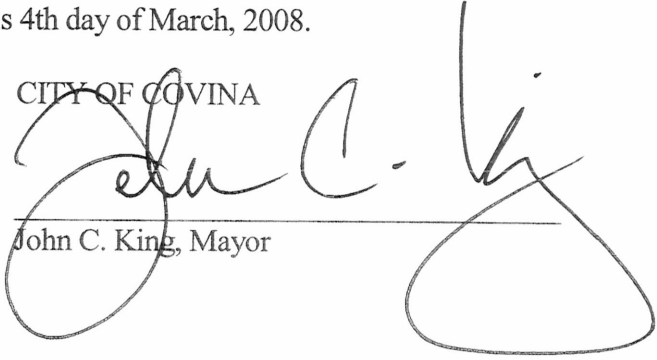
SECTION 5. That the City of Covina recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 6. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the county election department of the County of Los Angeles.

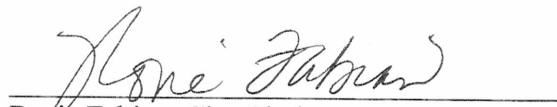
SECTION 7. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions

PASSED, APPROVED AND ADOPTED this 4th day of March, 2008.


CITY OF COVINA


John C. King, Mayor

ATTEST:

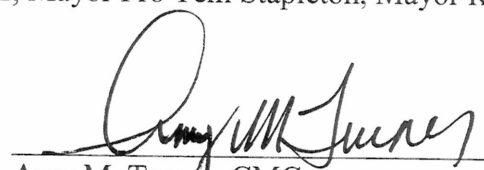

Rosie Fabian, City Clerk

APPROVED AS TO FORM:


Edward W. Lee, City Attorney

I, AMY M. TURNER, Chief Deputy City Clerk of the City of Covina, hereby CERTIFY that Resolution No. 08-6640 was adopted by the Covina City Council at a regular meeting of the City Council held March 4, 2008, and was approved and passed by the following vote:

AYES: Council Members Allen, Delach, Juarez, Mayor Pro Tem Stapleton, Mayor King
NOES: None
ABSTAIN: None
ABSENT: None


Amy M. Turner, CMC
Chief Deputy City Clerk